

SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET

CA094500

Referred to Commission Committee _____

For Commission Action on _____

DESCRIPTION OF ITEM: A RESOLUTION APPROVING AN AGREEMENT IN THE AMOUNT OF \$175,000 BY AND BETWEEN MEMPHIS AND SHELBY COUNTY GOVERNMENT AND THE MEMPHIS REGIONAL CHAMBER OF COMMERCE FOR THE PURPOSE OF FACILITATING ECONOMIC DEVELOPMENT IN MEMPHIS AND SHELBY COUNTY. THIS ITEM REQUIRES THE EXPENDITURE OF GRANT FUNDS IN THE AMOUNT OF \$175,000. SPONSORED BY COMMISSIONER DEIDRE MALONE.

CHECK ALL THAT APPLY BELOW:

_____ This Action does NOT require expenditure of funds.

X This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$ _____; County CIP Funds- \$ _____

State Grant Funds: \$ _____; State Gas Tax Funds: \$ _____

Federal Grant Funds: \$ _____

Other funds (Specify source and amount): \$ 175,000.00 (Grant Funds)

Other pass-thru funds (Specify source and amount): \$ _____

Originating Department: Division of Planning and Development

APPROVAL:

Dept. Head: _____
(Type your name & phone #.) (Initials) (Date)

Elected Official: _____
(Type your name & phone #.) (Initials) (Date)

Division Director: Richard S. Copeland 576-7197
(Type your name & phone #.) (Initials) (Date)

CIP - A&F Director: _____
(Type your name & phone #.) (Initials) (Date)

Finance Dept. Mike Swift
(Type your name & phone #.) (Initials) (Date)

County Attorney: Mary L. Bright 545-4963
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor: James F. Huntzicker 545-4514
(Type your name & phone #.) (Initials) (Date)